To: Chairman and Authority Members **Date:** September 18, 2003

From: Mehdi Morshed, Executive Director

Subject: Agenda Item 5 – Approval of the Public Outreach Contract

Discussion

On July 1, 2003 the Authority released a Request for Proposal (RFP) for Public Outreach Program. The Authority staff distributed over one-hundred RFP's. The Authority received five proposals of which the following three firms were invited to make oral presentations: Panagraph, Townsend Raimundo Besler & Usher, and URS Corporation.

On September 15, 2003 oral interviews were conducted in Sacramento. The evaluation team consisted of Andrew Antwih – Assembly Transportation Committee, Patrick Merrill - Caltrans Division of Rail, Dan Leavitt, Carrie Pourvahidi, and myself. Members Florez and Diridon were observers.

The evaluation team unanimously recommends Townsend Raimundo Besler & Usher be retained for the Public Outreach Program.

Recommendation

The staff recommends that the Authority delegate to the Executive Director the ability to enter into an agreement with the selected public outreach team, Townsend, Raimundo, Besler & Usher.